

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

BOARD OF FUNERAL SERVICES

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MEETING MINUTES: BOARD OF FUNERAL SERVICES

DATE AND TIME: **July 24, 2018** at **10:00 a.m.**

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

MINUTES FOR APPROVAL: September 25, 2018

MEMBERS PRESENT

S. Keith Parsell, Professional Member, President Jane Hovington, Public Member (arrived 10:03 a.m.) Danna Levy, Public Member (arrived 10:15 a.m.) Nicholas Picollelli, Professional Member Harvey Smith, Jr., Professional Member Bill Torbert, Professional Member

MEMBERS ABSENT

None

DIVISION STAFF

Adriene Davis, Admistrative Specialist II Meredith Hurley, Administrative Specialist II Kevin Maloney, Deputy Attorney General

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Parsell called the meeting to order at 10:02 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - May 22, 2018

Mr. Smith moved, seconded by Mr. Torbert, to approve the May 22, 2018 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Review of Title 16 Chapter 4204 – Care and Transportation of the Dead

Mr. Torbert moved, seconded by Mr. Picollelli, to send the suggested changes to DHSS for their review. By unanimous vote, the motion carried.

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Mr. Maloney stated that he will send an invitation to the DHSS representative to attend the next scheduled meeting if they choose to discuss the recommendations.

Review of Applications for Licensure

Mr. Smith moved, seconded by Mr. Picollelli, to approve Capitol Crematory Services for a crematory establishment permit. The motion carried with Mr. Torbert recusing.

Mr. Smith moved, seconded by Mr. Torbert, to approve First State Cremation Center, Inc. for a crematory establishment permit. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Applications for Continuing Education Approval

Mr. Torbert moved, seconded by Mr. Picollelli, to approve the continuing education submitted by Life Celebration Inc. for "Funeral Mass Customization – Providing Families Only and Exactly What They Want". By unanimous vote, the motion carried.

National Board News Article

The Board reviewed the article that Mr. Parsell composed for The Conference that outlines the updates to the statute and regulation changes the Board has had over the past few years. This information was requested for a newsletter that The Conference will be sending out to member boards.

Ms. Hovington moved, seconded by Mr. Smith, to release the article to The Conference for their upcoming newsletter. The motion carried with Mr. Parsell recusing.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (For discussion only)

The Board was notified that the Division has placed a moratorium on any regulation changes until the new licensing system for the Division is in place. The moratorium is expected to last until the end of 2019.

Mr. Parsell asked about the status on the inspector for funeral homes and crematories. At this time, there was no news on the hiring or inspection process.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next Board meeting is scheduled for Tuesday, September 25, 2018, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

<u>ADJOURNMENT</u>

There being no further business before the Board, Mr. Torbert moved, seconded by Ms. Levy, to adjourn the meeting at 10:30 a.m. By unanimous vote, the motion carried.

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Respectfully Submitted,

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Meredith Hurley Administrative Specialist II